

PUBLIC Board Meeting Agenda
St. Vrain and Left Hand Water Conservancy District
Via Zoom



October 12, 2020 – 1:00 PM

I. ROUTINE ITEMS

- A. Call to Order – *President Yanchunas*
- B. Roll Call – *Assistant Secretary Lee*
- C. Amendments or Additions to the Agenda – *President Yanchunas*

II. CONSENT AGENDA

- A. Motion: Approval of August Meeting Minutes – *President Yanchunas*
ACTION NEEDED
- B. Motion: Approval of September Meeting Minutes – *President Yanchunas*
ACTION NEEDED
- C. Motion: General Fund Finance Reports – *Executive Director Cronin*
ACTION NEEDED
- D. Motion: Enterprise Fund Finance Reports – *Executive Director Cronin*
ACTION NEEDED

III. PRESENTATIONS

- A. Lake 4 Presentation – *BOCO Parks and Open Space Staff, Mark McLean, Sean Cronin*
- B. Lake 3 Dewatering Project – *Jason Roudebush*
- C. Left Hand Watershed Center – *Jessie Olson, Left Hand Watershed Center*

IV. ACTION ITEMS

- A. Motion: Acceptance of Stream Management Plan – *Executive Director Cronin*
ACTION NEEDED

V. ACTION ITEMS

- A. Finance Committee Report – *Treasurer Rademacher*
- B. Budget Committee Report – *Treasurer Rademacher*
- C. Personnel Committee Report – *President Yanchunas*
- D. 2021 Budget Proposal – *Executive Director Cronin*
- E. 2020 Augmentation Program Summary – *Executive Director Cronin*
- F. Water Commissioners Report – *Ms. Shera Sumerford*
- G. Legal Report – *Mr. Scott Holwick*
- H. Engineers Report – *Mr. Mark McLean*
- I. Executive Director Report – *Executive Director Cronin*
- J. Items from the Board President – *President Yanchunas*

VI. EXECUTIVE SESSION

Note: The Executive Session may be canceled at the discretion of the President of the Board of Directors at the commencement of, or during, this meeting.